SCC eFile **2011 ANNUAL REPORT** 211503287 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 1/31/2011 1.) CORPORATION NAME: **Chartis Casualty Company** SCC ID NO: F0446205 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CORPORATION SERVICE COMPANY** CLASS **AUTHORIZED** 11 S 12TH ST COMMON 120,000 PO BOX 1463 **RICHMOND, VA 23218** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: PA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 175 WATER STREET, 18TH FL. CITY/ST/ZIP: NEW YORK, NY 10038-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: ROBERT SCOTT SCHIMEK TITLE: **E.V.PRESIDENT** ADDRESS: 175 WATER ST 30TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10038-X OFFICER X DIRECTOR NAME: KRISTIAN COB MOOR TITLE: COB/DIR ADDRESS: 175 WATER STREET CITY/ST/ZIP/CO: NEW YORK, NY 10038-X DIRECTOR OFFICER NAME: DAVID LAWRENCE HERZOG TITLE: **DIRECTOR** ADDRESS: 180 MAIDEN LANE 12TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038-OFFICER DIRECTOR NAME: MONIKA MARIA MACHON TITLE: **DIRECTOR** ADDRESS:

180 MAIDEN LANE 12TH FLOOR

NEW YORK, NY 10038-

CITY/ST/ZIP/CO:

				OFFICER	X DIRECTOR
	NAME:	MARK TIMOTHY WILLIS		•	
	TITLE:	DIRECTOR			
	ADDRESS:	300 SOUTH RIVERSIDE PLA	ZA		
		SUITE 2100			
	CITY/ST/ZIP/CO:	CHICAGO, IL 60606-			
			Х	OFFICER	X DIRECTOR
	NAME:	JOHN QUINLAN DOYLE		I	
	TITLE:	PRES/CEO			
	ADDRESS:	175 WATER STREET			
		30TH FL			
	CITY/ST/ZIP/CO:	NEW YORK, NY 10038-			
			Х	OFFICER	DIRECTOR
	NAME:	SEAN T. LEONARD		I	
	TITLE:	CFO			
	ADDRESS:	180 MAIDEN LANE			
		10TH FLOOR			
	CITY/ST/ZIP/CO:	NEW YORK, NY 10038-			
		,	Х	OFFICER	DIRECTOR
	NAME:	FRANK HIENMEN DOUGLAS		I	
	TITLE:	E.V.PRESIDENT	, 511.		
	ADDRESS:	180 MAIDEN LANE			
	CITY/ST/ZIP/CO:	NEW YORK. NY 10038-			
		- ,	Х	OFFICER	χ DIRECTOR
	NAME:	DAVID NEIL FIELDS			X
	TITLE:	E.V.PRESIDENT			
	ADDRESS:	175 WATER STREET			
	CITY/ST/ZIP/CO:	NEW YORK, NY 10038-			
			Х	OFFICER	DIRECTOR
	NAME:	RUSSELL MARK JOHNSTON		I	
	TITLE:	COO/E.VP	•		
	ADDRESS:	175 WATER STREET			
	CITY/ST/ZIP/CO:	NEW YORK, NY 10038-			
		- ,	Х	OFFICER	DIRECTOR
	NAME:	CHRISTOPHER V. BLUM]	
	TITLE:	SR.VP			
	ADDRESS:	175 WATER STREET			
	CITY/ST/ZIP/CO:	NEW YORK, NY 10038-			
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Х	OFFICER	DIRECTOR
	NAME:	SEAN T. LEONARD	_^_]	
	TITLE:	SR. VP			
	ADDRESS:	180 MAIDEN LANE			
	CITY/ST/ZIP/CO:	NEW YORK, NY 10038-			
		11211 10111, 111 10000	Х	OFFICER	DIRECTOR
	NAME:	GARY EUGENE MUOIO	_^_	1	
	TITLE:	SR.VP			
	ADDRESS:	175 WATER STREET			
	CITY/ST/ZIP/CO:	NEW YORK, VA -			
			Х	OFFICER	DIRECTOR
	NAME:	THOMAS C. THOMED	_ ^ _	1	5201010
	TITLE:	THOMAS C. TUCKER SR.VP			
	ADDRESS:	175 WATER STREET			
	CITY/ST/ZIP/CO:	NEW YORK VA -			
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		X	OFFICER		DIRECTOR
NAME:	THOMAS C. TUCKER		_		_
TITLE:	SR.VP				
ADDRESS:	175 WATER STREET				
CITY/ST/ZIP/CO:	N, VA -				
		Х	OFFICER		DIRECTOR
NAME:	RICHARD C. WOLLAMS		_		_
TITLE:	SR.VP				
ADDRESS:	175 WATER STREET				
CITY/ST/ZIP/CO:	NEW YORK, VA -				
		Х	OFFICER		DIRECTOR
NAME:	JACQUELINE M. ALVINO		J		<u></u>
TITLE:	VICE PRESIDENT				
ADDRESS:	180 MAIDEN LANE				
CITY/ST/ZIP/CO:	NEW YORK, VA -				
	- ,	Х	OFFICER		DIRECTOR
NAME:	SUSAN E. COLFORD] -		
TITLE:	VICE PRESIDENT				
ADDRESS:	180 MAIDEN LANE				
CITY/ST/ZIP/CO:	NEW YORK, VA -				
	new romm, with	Х	OFFICER		DIRECTOR
NAME:	ACLISTINI FORMOSO IR] 0. 1 102.1]=
TITLE:	AGUSTIN FORMOSO, JR. VICE PRESIDENT				
ADDRESS:	175 WATER STREET				
CITY/ST/ZIP/CO:	NEW YORK, VA -				
	HEW FORK, VA		OFFICER		DIRECTOR
NAME:	0050000/ 1 0140015110	X	JOHNOEK		Juneorok
TITLE:	GREGORY J. GIARDIELLO				
ADDRESS:	VICE PRESIDENT 180 MAIDEN LANE				
CITY/ST/ZIP/CO:	NEW YORK, VA -				
	NEW TORK, VA -	T	OFFICER		DIRECTOR
NAME:		X	OFFICER		DIRECTOR
TITLE:	CRAIG W. LESLIE				
ADDRESS:	VICE PRESIDENT				
CITY/ST/ZIP/CO:	80 PINE STREET				
2,0.,2.,700.	NEW YORK, VA -		OFFICER		DIRECTOR
NIAME:		X	OFFICER		DIRECTOR
NAME:	JOSEPHINE B. LOWMAN				
TITLE: ADDRESS:	VICE PRESIDENT				
CITY/ST/ZIP/CO:	180 MAIDEN LANE				
0111/01/211/00.	NEW YORK, VA -		1		7
N. I.A. N. A.		Х	OFFICER		DIRECTOR
NAME:	JAMES JOHN ROWLAND				
TITLE:	VICE PRESIDENT				
ADDRESS:	12 METROTECH CENTER				
CITY/ST/ZIP/CO:	BROOKLYN, VA -		7	_	-
		Х	OFFICER		DIRECTOR
NAME:	JOHN HUGH SHALAIDA				
TITLE:	VICE PRESIDENT				
ADDRESS:	180 MAIDEN LANE				
CITY/ST/ZIP/CO:	NEW YORK, VA -				

			X	OFFICER		DIRECTOR
	NAME: TITLE:	ADAM CRAIG REED ASST. VP		-		_
	ADDRESS:	175 WATER STREET				
	CITY/ST/ZIP/CO:	NEW YORK, VA -				
			Х	OFFICER		DIRECTOR
	NAME:	SALVATORE ANTHONY BRA	NCA	L.		
	TITLE: ADDRESS:	ASST.VP 100 CONNELL DRIVE				
	CITY/ST/ZIP/CO:	BERKELEY HEIGHTS, VA -				
		,	Х	OFFICER		DIRECTOR
	NAME:	CHRISTOPHER V. BLUM		_		_
	TITLE:	GEN.GOUNSEL				
	ADDRESS: CITY/ST/ZIP/CO:	175 WATER STREET				
	011 170 17211 700.	NEW YORK, VA -		OFFICER	$\overline{}$	DIRECTOR
	NAME:	DENIS M. BUTKOVIC	X	JOITIOLIK		DIRECTOR
	TITLE:	SECRETARY				
	ADDRESS:	175 WATER STREET				
	CITY/ST/ZIP/CO:	NEW YORK, VA -		1	_	7
	NIANAT.		Х	OFFICER		DIRECTOR
	NAME: TITLE:	MARTIN J. BOUGE				
	ADDRESS:	ASST SECRETARY 175 WATER STREET				
	CITY/ST/ZIP/CO:	NEW YORK, VA -				
			Х	OFFICER		DIRECTOR
	NAME:	CRAIG W. LESLIE				
	TITLE: ADDRESS:	TREASURER				
	CITY/ST/ZIP/CO:	80 PINE STREET NEW, VA -				
		,	Х	OFFICER		DIRECTOR
	NAME:	NATHAN A. ROGERS		1		1
	TITLE:	ASST TREASURER				
	ADDRESS: CITY/ST/ZIP/CO:	180 MAIDEN LANE				
	0111/01/211/00.	NEW YORK, VA -		OFFICER	$\overline{}$	DIRECTOR
	NAME:	GREGORY J. GIARDIELLO	X	JOFFICER		DIRECTOR
	TITLE:	COMPTROLLER				
	ADDRESS:	180 MAIDEN LANE				
	CITY/ST/ZIP/CO:	NEW YORK, VA -		1	_	7
	NIANAT		Х	OFFICER		DIRECTOR
	NAME: TITLE:	NEIL P. MCDERMOTT				
	ADDRESS:	ASST.COMPTROLLE 12 METROTECH CENTER				
	CITY/ST/ZIP/CO:	BROOKLYN, VA -				
			Х	OFFICER		DIRECTOR
	NAME:	JAMES JOHN ROWLAND				
	TITLE: ADDRESS:	ASST.COMPTROLLE		- :		
	CITY/ST/ZIP/CO:	12 METROTECH CENTER, 27 BROOKLYN, VA -	/ I H	FL		
1		DINOUNLIN, VA -				

	χ OFFI	ICER	DIRECTOR			
NAME:	FRANK HIENMEN DOUGLAS, JR.					
TITLE:	ASST.COMPTROLLE					
ADDRESS:	180 MAIDEN LANE					
CITY/ST/ZIP/CO:	NEW YORK, VA -					
	X OFFI	ICER	DIRECTOR			
NAME:	FRANK HIENMEN DOUGLAS, JR.					
TITLE:	ACTUARY					
ADDRESS:	180 MAIDEN LANE					
CITY/ST/ZIP/CO:	NEW YORK, VA -					
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ DENIS M. BUTKOVIC	DENIS M. BUTKOVIC,	2/	7/2011			
SIGNATURE OF DIRECTOR/OFFICER	SECRETARY	DATE				
LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE					
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						